

Notice of Meeting

WATER DISTRICTS 37 & 37M ADVISORY BOARD MEETING

Tuesday, April 10, 2012

1:30 PM

Water District 37 & 37M Office

Shoshone, Idaho

AGENDA

- 1) Approval of minutes from the February 14, 2012 meeting
- 2) Review of donations to the Wood River Basin Enhancement Water Supply Bank
- 3) Discuss 2011 Audit and acceptance for 2012 Audit
- 4) Review Wood River Mitigation Solutions Water Right App. 37-22682
- 5) Measuring Device for Ground Water Measurement
- 6) Silver Creek Maintenance
- 7) Errors and Omissions Insurance

Amendment(s) to agenda, if needed, as noted in Idaho Code 67-2343

Executive Session, if needed, as noted in Idaho Code 67-2345

Any person needing special accommodations to participate in the above noticed meeting should contact the Water District office, 1 day prior to the meeting at 208-886-2451 or stop by the office at: 107 West 1st Shoshone, Idaho